2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43254

FILED Jan 10, 2011 Secretary of State

Entity Name: SEA PINES OF HOBE SOUND SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

10879 S E SEA PINES CIRCLE HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

8195 FOX HILL PLACE HOBE SOUND, FL 33455 US

FEI Number: 65-0260342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAS, NORMAN R 10831 S.E. SEA PINES CIRCLE HOBE SOUND, FL 33455 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: OLSEN, CAROL

Address: 11181 S.E. SEA PINES CIRCLE City-St-Zip: HOBE SOUND, FL 33455 US

Title: P

 Name:
 DIAS, NORMAN R

 Address:
 10831 SE SEA PINES CIR

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: TD

Name: MARITZ, DOROTHY
Address: 8175 SE FOX HILL PL
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VD

 Name:
 GOODCUFF, HAROLD

 Address:
 10808 SE SEA PINES CIR

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: VD

Name: MOSS, JOSEPH

Address: 10850 SE SEA PINES CIR City-St-Zip: HOBE SOUND, FL 33455 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN R DIAS PRES 01/10/2011